

DRAFT MEETING Minutes
OCTOBER 28, 2015 3:30 P.M. – 5:30 P.M.
ANNE ARUNDEL COMMUNITY COLLEGE
ARNOLD, MD 21012



MEMBERS PRESENT

Francis Hall Chaney, III, (Chair)
Sam Abed
Vanessa Atterbeary
Gary Batey
Carol Beatty
Michelle Bell
Gary Bockrath
Adrian Chapman
Veronica A. Cool
Louis Dubin
Katarina Ennerfelt
Christopher M. Ensey
Steve Groenke
Alvin Hathaway
Tony Hill
Frank Kelly
Rona E. Kramer
Sandra Kurtinitis
Andrew B. Larson
Fred D. Mason, Jr.
Brian Mattingly
Roya Mohadjer
Kirkland "Kirk" Murray
Stephen K. Neal
Alexander Nunez
Douglas Peters
Mike Posko
PC Price
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Kelly M. Schulz
Marty Schwartz
Jack Smith
Matt Turpin
Michelle J. Wright

MEMBERS ABSENT

Timothy R. Campbell
Chris Desauteis
R. Michael Gill
Jennie C. Hunter-Cevera
Larry Letow
Sam Malhotra
Charles McPherson
Stephen R. Moyer
George W. Owings, III
Ronald R. Peterson (Vice Chair)

GUESTS

AJ Andou
Jeff Beeson
Shomare Braxton
Jobina Brown
Brandon Butler
Chris Carroll
Ruthy Davis
Willis Gunther
Cynthia Gurne
Jeanne-Marie Holly
Kenneth Jessup
Irene Lee
Marsha Netus
Sue Page
Bernie Reynolds
James Rzepkowski
Bret Schreiber
Rachel Sessa
Mary Sloat
Patrice Sowah
Lee Towers
Walt Townshend
Jeff Trice
Patricia Tyler
Roger Venezia
Charlene Wade
Deb Wilburn
Liz Williams

GWIB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Diane Pabich

INTRODUCTIONS AND WELCOME OPENING REMARKS

Secretary Kelly M. Schulz, Department of Labor, Licensing and Regulation, called the meeting to order at 3:47 pm. Secretary Schulz welcomed all in attendance to the October 28, 2015, GWIB Quarterly Board meeting. Secretary Schulz addressed the newly appointed board members of the importance of their selection by the Governor to the GWIB.

She introduced the new GWIB Chairman Francis “Hall” Chaney, III, Executive Vice President, Chaney Enterprises.

NEW BOARD CHAIR MEMBER

Chairman Chaney provided brief remarks on his background and business.

GWIB EXECUTIVE ORDER AND BY-LAWS REVISIONS

Michael “Mike” DiGiacomo, GWIB Executive Director, welcomed Board members. Mr. DiGiacomo stated that today’s meeting is going to cover the board’s relationship and the role of the state workforce board (GWIB). He noted that the Maryland Executive Order (01.01.2015.19) was distributed to the Board by email prior to the meeting and was included in the packet. The Executive Order highlights the duties and responsibilities, which is the criteria mandated by the new federal law Workforce Innovation and Opportunity Act (WIOA).

Final draft of the proposed By-Laws will be sent to all Board members in December, with the Board materials.

OPEN MEETINGS ACT

Motion: Mike DiGiacomo noted the Law: Section 3-302 of the General Provisions Article, the Annotated Code of Maryland, states, that the notice of the public meetings, shall be published and identify information on the date, time and place of the public meeting. He moved that the proposed posting of notice of GWIBs public meetings on the Department of Labor, Licensing and Regulation website and in the Maryland Register. The motion was seconded and approved.

THE CALL TO ACTION

Mike DiGiacomo, Executive Director, charged the Board, to connect with the Chairman of the Local Workforce Development Board (LWDB) areas to explore and identify the disconnect in talent, skills and education to fill available job openings within your specific industry or geographic area and trends you seen to find the best talent today or in the future. Clear actions were given and a deadline to report out on your findings and email the qualitative information to Diane.Pabich@maryland.gov. Final compilation and content analysis will be sent to all Board members in December, with Board materials for discussion at the December 9, 2015 Board meeting.

Before the adjournment, Mr. Chaney thanked everyone for their commitment both personally and professionally.

There being no further business, the meeting was adjourned at 5:25 p.m.